Oil Country Tubular Ltd.

'KAMINENI', 3rd Floor, King Koti, Hyderabad - 500 001
Telangana, India (+91 40 2478 5555, +91 40 2475 9299
CIN : L26932TG1985PLC005329, TIN : 36750206456

OCTL/SEC/11034/2015
17th June, 2015

18062015001

The Secretary
Bombay Stock Exchange Ltd
BSE's Corporate Relationship Dept
1ST Floor, New Trading Ring
Routunga Building, P J Towers
Dalal Street
MUMBAI – 400 001

Mr.Hari K
Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza
5TH Floor, Plot No: C/1
G-Block, Bandra Karla Complex
Bandra East
MUMBAI – 400 051

Dear Sir / Madam,

Sub: Outcome of the 29th Annual General Meeting
Ref : BSE Scrip Code: 500313; NSE Scrip Code: OILCOUNTUB.

At the 29th Annual General Meeting of the Company held on 4th June, 2015 the shareholders have approved the appointment of 1) Mr. A P Vitthal and 2) Datuk Syed Hishan Bin Syed Wazir as Independent Directors for a tenure of 5 years w.e.f 4th June, 2015 in pursuance to the provisions of section 149(4), 149(6) and 152 of the Companies Act, 2013.

This is for your information and record.

Thanking You

Yours faithfully
For **Oil Country Tubular Limited**

O S Rao
Company Secretary